



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

58-B

Supervisor Antonovich made the following statement:

“On January 11, 2006, the Local Agency Formation Commission approved the annexation of the Landscape and Lighting Act (LLA) District No. 2, Zone No. 47 (Northpark) from the County of Los Angeles to the City of Santa Clarita (City). The City Council approved and adopted the attached Joint Resolution at its regular meeting on June 26, 2007. The resolution approves and accepts the negotiated exchange of benefit assessment proceeds for Zone No. 47, from the County of Los Angeles to the City, effective upon this Board’s approval.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Adopted and instructed the Chairman to sign the attached Joint Resolution with the City of Santa Clarita (City) to transfer jurisdiction over from the County to the City, and approving and accepting the negotiated exchange of benefit assessment proceeds for Landscape and Lighting Act District (LLA) No. 2, Zone No. 47 (Northpark), situated within the territorial boundaries of the City of Santa Clarita, with the City to provide landscaping services through its own procured contractor;
2. Terminated for convenience, the portion of the Copperhill Area Zone Landscape Maintenance Agreement, covering the maintenance of Zone No. 47; and
3. Made a finding that the above actions are exempt from the California Environmental Quality Act.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Executive Officer, Local Agency Formation Commission